

HAMILTON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 13, 2006 – AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 10/23/06
Approval of Executive Session Memoranda: 11/13/06
- 1:50 p.m. Millersburg – Robert Hayes
- 1:55 p.m. Variance on Private Road for Canterbury Estates (Wayne Township) – Miller Surveying
- 2:00 p.m. CDBG Grant Agreements – Mark McConaghy
Bid Opening:
Rehabilitation of Homes for CDBG Grant
- Plat Approval:
Windsor Grove II
- 2:00 p.m. Highway Business:
Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Announcements
- 2:15 p.m. Ordinance 10-23-06-A, Amending Health Department Code – Barry McNulty
Ordinance 11-3-06-A, Health Department Fee Schedule Ordinance
- 2:20 p.m. NAACO Prescription Drug Card Agreement – Kent Ward
- 2:25 p.m. Demolition of Humane Society Building Proposals – John Barbee
- 2:30 p.m. Commissioner Committee Reports
- 2:35 p.m. Attorney:
- 2:40 p.m. Administrative Assistant:
- 2:45 p.m. Sheriff

2:50 p.m.

Auditor:

Capital Asset Notification Forms
Clerk of the Circuit Court Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Unsafe Homes:

10460 Combs Avenue – Ms. Jennifer Essex (tabled 1/23/06; 8/14/06 – granted 60 day extension)

Inmate Medical Claims (10/9/06) Sheriff Carter

2nd Reading

Resolution 09-25-06-01, Revised 2006 Comprehensive Plan – Chuck Kiphart